

63a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

BELMONT

00 866 751

FELDEMORE

EDUCATIONAL

Day

TRUET

SCHOOL

FIM LEY

Date of this return

The information in this return is made up to

Month

0 7,06,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

Sī

School

DOEXING

County/Region

**UK Postcode** 

IRIM IS L

BERMONT

FELDEMORE

HOLMBURY

SURREI

16/4/19/

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 0108

8**a**21

condam Education



16/06/2009 **COMPANIES HOUSE** 

391

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

70/08

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
regional amos, and has imple the test.	
Post town	
County/Region	L
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	<u> </u>
is not kept at the registered office, state here where it is kept	
Post town	<u> </u>
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee w share capital	rithout
Private company limited by shares exen section 30	npt under Please tick the appropriate box
section 30   Private company limited by guarantee e   under section 30	xempt
Private unlimited company with share ca	apital
Private unlimited company without share	e capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/T	tle   M-
this area to provide details of joint secretaries).  Forename	
†† Tick the box if the Surna	(o) [
address shown is a service address for the	0
beneficiary of a Address Confidentiality Order	· · · · · · · · · · · · · · · · · · ·
granted under section 723B of the Companies Act 1985. Otherwise,	MORTHING
give your usual Post to residential address. In	wn [
the case of a corporation or Scottish firm, give the County/Regi	on W. Sussex
registered or principal office address. UK Postco	de B N 1 3 3 6 Z L
	try [ U···,
the partners or the name of the partnership and	
office address	

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a	
In the case of a	lame *Style/Title	M~	
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date of birth	12 6,10 1/1 19 15 16	
	Forename(s)	DAVID MARK	
†† Tick the box if the address shown is a service address for the	Surname	AYLWARD	
	Address ††	THE WARDENLY HOUSE	
beneficiary of a Confidentiality Order granted under section		STOKE ROAD STOKE B'AGERNON	
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Cobnam	
residential address. In the case of a	County/Region	Surrey	
corporation or Scottish firm, give the registered or principal office	UK Postcode	KITLIBEKL	
address.	Country	U.K.	
	Nationality	BRMSM	
E	Business occupation	MEMP WASTEN	
<b>Directors</b> Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title	Mas	
corporation or a Scottish firm, the		Day Month Year	
name is the corporate or firm Date of birth name Forename(s)		1 5/109/119 H 2	
		BERTL ELIZABETY	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Surname	BAKEN	
	Address ††	Mood HALL	
		MOON HALL ROAD, ENHURLY	
	Post town	CRAN LETAY	
	County/Region	SURRH	
	UK Postcode	GUB TINP L	
address.	Country	U.K.	
	Nationality	BRITISM	
Business occupation		None	

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	Ma
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birtl	12 410211 19 14 17
Forename(s	Nicholas Terence
Surname	Butchen
address shown is a service address for the Address †	MODECROFF ABINGEN LAND
Confidentiality Order granted under section	ABINOWL Common
723B of the Companies Act 1985. Otherwise, give your usual	Doexing
residential address. In the case of a County/Region	2 Survey
or principal office	R H S b H Z L
address. Country	
Nationalit	BRITISH
Business occupation	
·	
Directors Please list the directors in alphabetical order	
* Voluntary details	Details of new directors must be notified on form 288a
* Voluntary details  In the case of a Name *Style/Title director that is a	NA 2
* Voluntary details  In the case of a Name *Style/Title corporation or a Scottish firm, the	NA 2
* Voluntary details  In the case of a Name *Style/Title corporation or a	Day Month Year  1 2 2 4 1 9 5 9
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  *Style/Title  *Style/Title  *Style/Title  *Date of birtle	Day Month Year  1 1 2 10 4 1 9 5 9
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  *Style/Title  *Style/Title  *Date of birt!  Forename(s	Day Month Year  1 1 2,0 4,1 9 5 9  Philip Caaham
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the director that is a corporate or firm name  *Style/Title  *Surname  *Surname  *Surname  *Address †	Day Month Year  1 2 10 4 1 9 5 9  Philip Carran
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  The the case of a Name   *Style/Title  *Surname  *Address †	Day Month Year  1 2 10 4 1 9 5 9  Philip Carran
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,  **Style/Title*  **Style/Title*  **Style/Title*  **Style/Title*  **Style/Title*  **Surname*  **Style/Title*  **Date of birting*  **Address †*  **Address †*  **Post town  **Post town  **Style/Title*  **Style/Title*  **Style/Title*  **Style/Title*  **Style/Title*  **Address †*  **Porename(s)  **Style/Title*  **Address †*  **Porename(s)  **Pore	Day Month Year  1 1 2,0 4,19 S 9  PHILLIP CRAHAM  ENITT  HEAD MASTERS HOUSE  HIGHHELD SCHOOL, HIGHHELD LAND
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies  **Style/Title  **Address for both  **Style/Title  **Style/Title  **Style/Title  **Style/Title  **Address for both  **Style/Title  **Address for both  **Style/Title  **Style/Title  **Address for both  **Style/Title  **Style/Title  **Style/Title  **Address for both  **Style/Title  **Style/Title  **Address for both  **Style/Title	Day Month Year  1 1 2,0 4,1 9 5 9  PHILLIP CRAHAM  ENITT  HEAS MASTERS HOUSE  HIGHERS SCHOOL, HIGHERS LAME  LIPHOON
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporation or Scottish firm, give the registered or principal office  The case of a corporation or Scottish firm, give the registered or principal office  The case of a corporation or Scottish firm, give the registered or principal office  The case of a corporation or Scottish firm, give the registered or principal office	Day Month Year  1 1 2,0 4,1 9 5 9  PHILLIP CRAHAM  ENITT  HEAS MASTERS HOUSE  HIGHERS SCHOOL, HIGHERS LAME  LIPHOON
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered  Name *Style/Title *Style/Titl	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Name *Style/Title	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Name *Style/Title *Style/Title *Style/Title *Surname*  Surname*  Address †  Address †  County/Region  County/Region  UK Postcode  Country  Countr	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Per S S S  Phillip Caaham  ENITT  HEAD MASTERS HOUSE  HIGHMAD SCHOOL, HIGHMAD LAME  LIPHOON  MAMPSHIRE  BLITTEN  BRITTEN

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a Nam	Name *Style/Title	MR		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth			
	Forename(s)	ANDREW RANK		
†† Tick the box if the	Surname	Goss		
address shown is a service address for the beneficiary of a	Address ††	DAUL COTTAGE		
Confidentiality Order granted under section		HOLMBIRY ST MARY		
723B of the Companie Act 1985. Otherwise, give your usual		DORNING		
residential address. In the case of a	County/Region	Sweet		
corporation or Scottis firm, give the registers or principal office		RMSBNLL		
address.	Country			
	Nationality	BRMSM		
	Business occupation	DIERRA		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title	Ma		
corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm name	Date of birth	<u> </u>		
	Forename(s)	MARTIN ROY		
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	NMF		
	Address ††	Goffon ropef		
		Broomy Nall Roam		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	COLDHARBOUR		
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Region	Siear		
	d UK Postcode	RMSLBMHLL		
address.	Country	U.V		
	Nationality	Bernsy		
	Business occupation	CHARTERERS ACCOUNTANT		

Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	MZ
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	26/10/10 8 5 3
Forename(s)	
Surname  †† Tick the box if the	. Richarson
address shown is a service address for the Address ††	BAST WING BROOKHUPST GRANGE
beneficiary of a Confidentiality Order granted under section	Hormorey Road
723B of the Companies Act 1985. Otherwise, give your usual Post town	EWNURLT
residential address. in the case of a County/Region	Surert
corporation or Scottish firm, give the registered or principal office  UK Postcode	GUBTISE L
address. Country	V·K
Nationality	BRITISH
Business occupation	Diereston
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	MRS
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm Date of birth name	1 14,10 8,11 9 16 12
Forename(s)	
Surname	Roberter
address shown is a service address for the beneficiary of a	DORMY COTTAGE
Confidentiality Order granted under section	43 FARWAY
723B of the Companies Act 1985. Otherwise, give your usual Post town	Glizatora
residential address. In the case of a County/Region	Supray
corporation or Scottish firm, give the registered or principal office UK Postcode	C M L L X L M L L
address. Country	L_V.X
Nationality	BLITISH
Business occupation	Socienal

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<b>Directors</b> Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a			
corporation or a	Name *Style/Title	Ms			
Scottish firm, the name is the		Day Month Year			
corporate or firm name	Date of birth				
	Forename(s	CHROLING MARIA			
†† Tick the box if the address shown is a service address for the	Surname	SOUTHWOOL			
	Address †	4 Russet Land			
beneficiary of a Confidentiality Order granted under section	, 🔲	NORTH HOLMMODD			
723B of the Companie Act 1985. Otherwise, give your usual		Docking			
residential address. In the case of a	n County/Region	Surand			
corporation or Scottle firm, give the register or principal office	sh <sup>ed</sup> UK Postcode	RMSUTPL			
address.	Country	, V. K			
	Nationalit	BRTISH			
	Business occupation	2,245,02			
Directors Please list the directors Voluntary details In the case of a director that is a	s in alphabetical order  Name *Style/Titl	Details of new directors must be notified on form 288a			
Please list the directors * Voluntary details	·	. 0.01			
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year			
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Titl  Date of birt	Day Month Year			
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Titl  Date of birt  Forename(s	Day Month Year  Day Month Year  TACQUELINE ANNE			
Please list the directors Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Titl  Date of birt  Forename(s	Day Month Year  Day Month Year  Day Month Year  ANNE  WELLS			
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name *Style/Titl  Date of birt  Forename(s  Surnam  he Address †	Day Month Year  Day Month Year  Day Month Year  ANNE  WELLS			
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name *Style/Titl  Date of birt  Forename(s  Surnam  he Address †	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Par Day Month Year  AND DAY MONTH PROPERTY PROP			
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year  A COTTAGE  ANSTELL COTTAGE  COLDHARBOUR			
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio	Day Month Year  ANAL PROPRES  ANAL COTTAGE  ANAL COTTAGE  ANAL LAND			
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the register.	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio  Sh  Country/Country	MAS  Day Month Year  O 6 1 2 1 1 P 6 P  TACENIZIAL ANNE  I STABLE COTTAGE  ANSTIL LAND  COLDMARROUR  SURREL  R M S 4 P P L  V X			
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio  Sh  Country/Country	MAS  Day Month Year  O 6 1 2 1 1 P 6 P  TACENIZIAL ANNE  I STABLE COTTAGE  ANSTIL LAND  COLDMARROUR  SURREL  R M S 4 P P L  V X			
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio  Sh  Country/Country	Day Month Year  O b   2   1 P b P  TACQUELIAL ANNE  WELLS  I STABLE COTTAGE  ANSTEL LAND  COLDMARBOUR  SURREL  E M S LL P L  V. V.  BLITTSY			

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a	
discrete a thort in a	Name *Style/Title		
name is the corporate or firm		Day Month Year	
name	Date of birth		
	Forename(s)		
†† Tick the box if the	Surname		
address shown is a service address for the beneficiary of a	Address ††		
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	Post town		
residential address. In the case of a	County/Region		
corporation or Scottish firm, give the registered or principal office	UK Postcode		
address.	Country		
	Nationality		
ı	Business occupation		
Directors Please list the directors ir * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name *Style/Title		
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date of birth		
	Forename(s)		
†† Tick the box if the	Surname		
address shown is a service address for the	Address ††		
beneficiary of a Confidentiality Order granted under section		<u> </u>	
723B of the Companies Act 1985. Otherwise, give your usual	Post town		
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Region		
address.	Country		
	Nationality		
E	Business occupation		

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a  Name *Style/Title		Details of new directors must be notified on form 288a
		Ma
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	NEIL FRANCIS
†† Tick the box if the	Surname	MALTAY
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	COUNSHOR FARM
		LETTH HILL
723B of the Companies Act 1985. Otherwise,	Post town	Dockida
give your usual residential address. In the case of a	County/Region	0 . A A
corporation or Scottish firm, give the registered	UK Postcode	R M 15 16 1 1 1
or principal office address.		
	Country	
	Nationality	Barnsy
Bus	siness occupation	CHARTERED SURVEMBA
Directors Please list the directors in alp * Voluntary details		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	me *Style/Title	Day Month Year
name is the	Data of hinth	
corporate or firm Date of birth name		
	Forename(s)	
11 Tip 4 - 1 - 1 4 1	Surname	
†† Tick the box if the address shown is a	Address ††	1
service address for the beneficiary of a	Audress	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a corporation or Scottish firm, give the registered	County/Region	
	UK Posteode	
or principal office address.	Country	
	Nationality	
Rus	siness occupation	
	oooupunon	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
•				
		<u></u>		
		L		
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A		lease	
	→ For traded public comp Schedule B	oanies, <b>please comple</b> t	te	
	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	iven in this return is tru	e to the best of my	
Signed	1		Date 11 06 (2003	
* Please delete as appropriate	*(director / secretary)	<del></del>		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	This return includes	continuation shee	ts	
	` <b>1</b>	iter number)		
You do not have to give any contact information in the box opposite but if		10000		
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the			· ——	
public record.	DX number	DX exchange		
			Page 4	

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